

REGULAR CALLED MEETING, MAY 13, 2025  
AT 6:30 P.M. – BOARD ROOM

Board Members present: Dwayne Duncan, Deanne Adams and Warren Kneupper

Absent: Vivian Venegas

Others present: Jason Menefee, Jaime Ramirez, Kristen Upchurch, Amanda Griswold, Marisol Carapia, Lisa Anderson, Cindy Zuniga, Kyle Hemminger (via Teams), Justin Martin, Yolanda Gomez and Hospital Attorney Bryan Jackson.

1. Meeting was called to order at 6:30 p.m. by Chairman, Dwayne Duncan and proof of posting agenda.
2. Other District Activities
  - a. Canvass of votes: McCamey County Hospital District General Election, no opponents was accepted per Resolution 2025-01.
  - b. Oath of Office was given to Yolanda Gomez and Warren Kneupper by Jason Menefee, CEO.
  - c. Election of Officers: Warren Kneupper made the motion to keep the positions as is Dwayne Duncan, Chairman, Deanne Adams, Vice Chairman, and Vivian Venegas, Secretary and was seconded by Deanne Adams. Motion carried 3-0.
  - d. Deanne Adams made the motion to appoint Vivian Venegas and Yolanda Gomez to the Finance committee and was seconded by Warren Kneupper. Motion carried 3-0.
  - e. Deanne Adams made the motion for the Compliance representatives to remain the same Deanne Adams and Warren Kneupper and was seconded by Yolanda Gomez. Motion carried 3-0.
  - f. Employee Monthly Drawing: Belen Ramirez  
Employee Spotlight: Belen Ramirez
3. Public Comments
  - a. None
4. Presentation
  - a. Kyle Hemminger, Cain Brothers, remote via teams, regarding bond options
  - b. Justin Martin, J M Martin Custom Homes, regarding custom homes.
5. C.E.O. Comments
  - a. Jason Menefee Comments: Potential candidate for LPCA program will be onsite tomorrow. McCamey Hospital District received an award from CHIC for being among the top three out of forty-four facilities.
6. C.N.O Comments:
  - a. Kristen Upchurch reports, all is good within the department.
7. Convalescent Center Comments:
  - a. Jaime Ramirez reports: twenty-seven residents in house with admission tomorrow.
  - b. Amanda Griswold reports there are several on the waiting list.

8. Rural Health Clinic Comments:
  - a. Lisa Anderson reports everything is good at the Clinic. Thirty new patients and thirty-nine walk-ins for the month.
9. Medical Director comments:
  - a: None
10. Consent Agenda: Deanne Adams made the motion to accept the consent agenda as is and was seconded by Warren Kneupper. Motion carried 3-0.
  - a. Minutes April 22, 2025
  - b. CFO Reports
  - c. QAPI (Jan-March 2025)
    1. Hospital - J Menefee
    2. Convalescent Center - J Ramirez
11. Statutory Agenda
  - a. No items moved.
  - b. Deanne Adams made the motion to accept the Hospital and Convalescent Center financials as presented and was seconded by Warren Kneupper. Motion carried 3-0.
12. New Business
  - a. Board considered but took no action on accepting the credentialing of the Radiology and/or Medical Staff providers: As none were provided.
13. Executive Session – Deanne Adams made the motion to “retire into” Executive Session at 7:38. and was seconded by Warren Kneupper. Deanne Adams made the motion to “come out of” Executive Session with no action taken or decision made at 7:55 and was seconded by Warren Kneupper. Motion carried 3-0.
14. Deanne Adams made the motion to adjourn at 8:02 p.m. and was seconded by Warren Kneupper. Motion carried 3-0.

  
Secretary of the Board

ATTESTED TO BY SECRETARY

  
Chairman of the Board